

IDEA PUBLIC SCHOOLS LOUISIANA, INC.
FINANCE COMMITTEE MEETING
FEBRUARY 20, 2024
11:00 AM

Notice is hereby given that a meeting of the Finance Committee of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Tuesday, February 20, 2024, at 11:00 a.m. at IDEA Bridge located at 7701 Plank Rd Baton Rouge, LA 70815. Items will not necessarily be discussed or considered in the order they are printed.

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of IDEA Public Schools Louisiana, Inc., please contact Leslie Spencer at (225) 276-0877 or by email Leslie.Spencer@ideapublicschools.org describing the assistance that is necessary.

Agenda

- 1) Welcome
 - a) Call to Order
- 2) Business Meeting
 - a) Financial update
 - i. Audit update
 - ii. Financial Statements review
 - i. FY 23-24 Quarter 2 Financial Statements (Oct-Nov-Dec)-EBR requirement
 - ii. January 2024 Financial Statements
 - iii. Federal Programs Update
 - b) State of Region: Enrollment
 - c) High School changes at IDEA University Prep
 - d) Budget update
 - i. Variance analysis
 - ii. February 2024 Budget amendments
 - e) Monthly Corporate Card update
 - f) Contracts
 - g) Grants and contributions update
 - i. NSBR grant agreement revisions
 - ii. Other grants
 - h) Finance Committee Membership & Bylaws
- 3) Committee Work Plan & Calendar
 - i. Next scheduled IDEA Louisiana Inc Finance Committee Meeting – April 18, 2024
- 4) Adjournment